

BOARD OF TRUSTEES MEETING

Tuesday, January 26

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: January

Treasurer's Report:

1. December Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Susan Rayner retirement (thank you)
- New renovation project

New Business:

- Personnel policy changes
- Bike Share program
- Green Screen
- New personnel